



HEALTH BENEFITS
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2016
1:00 P.M
(Room 204)

AGENDA

I. Consent Agenda

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| A. Approval of Minutes for January 2016 Board of Directors Meeting | Nick Kouklis |
| B. Report of Activity for the Month of January 2016 and the Ratification of Payment as follows: | Nick Kouklis |

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| DELTA DENTAL CLAIMS | 11,395,449.80 | |
| DELTA DENTAL ASO | 668,537.83 | |
| | TOTAL DENTAL | 12,063,987.63 |
| VSP CLAIMS | 1,592,136.43 | |
| MES CLAIMS | 156,536.40 | |
| VSP ASO | 101,222.40 | |
| MES ASO | 17,278.80 | |

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|---|----------------------------|----------------------|
| | TOTAL VISION | 1,867,174.03 |
| ANTHEM BLUE CROSS HEALTH CLAIMS | 63,145,469.23 | |
| BLUE SHIELD HEALTH CLAIMS | 17,185,065.41 | |
| ANTHEM BC COMPANION CARE RETIREE CLAIMS | 427,115.64 | |
| | TOTAL HEALTH CLAIMS | 80,757,650.28 |
| ANTHEM BLUE CROSS ASO | 2,469,210.87 | |
| BLUE SHIELD PPO ASO | 458,757.08 | |
| ANTHEM BC COMPANION CARE RETIREE ASO | 74,948.58 | |
| FOUNDATION CLMS PROCESSING ASO | 489,345.11 | |
| | TOTAL HEALTH ASO | 3,492,261.64 |
| | TOTAL HEALTH | 84,249,911.92 |
| EXPRESS SCRIPTS CLAIMS | 5,962,005.82 | |
| NAVITUS RX CLAIMS | 18,306,689.56 | |
| EXPRESS SCRIPTS ASO | 35,418.68 | |
| NAVITUS RX ASO | 428,472.05 | |
| | TOTAL RX | 24,732,586.11 |
| <u>INSURED PRODUCTS</u> | | |
| ANTHEM BC HMO CLAIMS | 2,287,230.43 | |
| ANTHEM BC HMO ADMIN FEE | 4,276,533.76 | |
| ANTHEM BC EAP | 232,131.41 | |
| BLUE SHIELD HMO CLAIMS | 977,260.68 | |
| BLUE SHIELD HMO ADMIN FEE | 2,288,312.68 | |
| KAISER HMO | 25,553,647.86 | |
| SIMNSA | 169,893.00 | |
| DELTACARE/PMI DENTAL | 19,267.99 | |

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|--------------------------------------|-----------------------|-----------------------|
| MES-FULLY INSURED | 23,459.48 | |
| KAISER SENIOR ADVANTAGE RETIREE PLAN | 158,754.00 | |
| BLUE SHIELD MEDICARE ADVANTAGE | 23,346.00 | |
| MUTUAL OF OMAHA LIFE INS | 297,503.52 | |
| ZURICH LIFE | 0.00 | |
| | TOTAL INSURED | 36,307,340.81 |
| SISC FLEX CLAIMS | | 216,222.94 |
| GOVERNMENT FEES | | 558,333.00 |
| WELLNESS | | 0.00 |
| ALL OTHER | | 1,001,950.39 |
| | TOTAL PAYMENTS | 160,997,506.83 |

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

II. Public Comment

III. Action Items

- A. Financial Report – Presentation of Financial Statements for the Month of January 2016 Will Be Submitted for Approval Kim Sloan

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

- B. Discussion and Approval of Changing Board Meeting Date from March 24th to March 31st . Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

C. Request Approval of the 2016-2017 Vision Premiums John Stenerson

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

D. Request Approval of the 2016-2017 Dental Premiums John Stenerson

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

E. Request Approval of the 2016-2017 Prescription Premiums John Stenerson

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

F. Request Approval of the 2016-2017 SISC Medical Premiums John Stenerson

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

IV. Information and Discussion Items

A. Review Monthly PPO Trend and Budget-to-Actual through January 2016 John Stenerson

B. Comments from the Board of Directors Will Be Heard Nick Kouklis

C. Next Meeting: Nick Kouklis

Thursday, March 31, 2016

1:00 p.m.

SISC Board Room, 4th Floor -Larry E. Reider Education Center

2000 K Street, Bakersfield, CA 93301

D. Adjournment Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

Any Materials required by law to be made available to the public prior to a meeting of the Governing Board of the SISC III JPA can be inspected at the following address during normal business hours at:
2000 K Street, Bakersfield, CA. 93301

For more information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Kristy Comstock at 661-636-4682 or krcomstock@kern.org

*The number of Board Members needed to form a quorum for this meeting is eight